



**SALT LAKE COUNTY**  
**County Council**  
**Meeting Agenda**

2001 So. State Street  
Salt Lake City, UT 84114  
(385) 468-7500 TTY 711

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**Tuesday, March 24, 2020**

**4:00 PM**

**Council Chambers, N1-110**

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Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

**Members of the Council May Participate Electronically. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.**

**The Council always welcomes public engagement at our meetings. However, the County has issued a Public Health Order regarding COVID-19, which limits and advises against gatherings of people. Therefore, the Council is encouraging the public to participate remotely and will limit the number of persons allowed to physically attend Council meetings consistent with Public Health Orders.**

**1. CALL TO ORDER**

Invocation - Reading - Thought

Pledge of Allegiance

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**3. REPORT OF ELECTED OFFICIALS:**

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**5. BOND RESOLUTIONS**

- 5.1 A Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$46,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2020, and Related Matters** [20-0337](#)

Attachments: [Staff Report](#)  
[Parameters Resolution \(Refunding\) \(super\) - Salt Lake County - STRR 2020](#)

**6. PUBLIC HEARINGS AND NOTICES****7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 Budget Adjustment: Mayor's Request for \$300,000 for COVID-19 Response** [20-0329](#)

Attachments: [102400IA01 COVID19 Response](#)

- 7.2 Budget Adjustment: Mayor's Request for \$1,700,000 for COVID-19 Response** [20-0330](#)

Attachments: [102400IA02 COVID 19 Response](#)

- 7.3 Earthquake and COVID-19 Emergency Response Update** [20-0333](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing States of Emergency

Attachments: [Staff Report](#)

- 7.4 A Resolution of the Salt Lake County Council Providing for the Conduct of Electronic Council Meetings During the COVID-19 Public Health Emergency** [20-0334](#)

Attachments: [Staff Report](#)  
[Electronic Meetings Resolution](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 8.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City and Murray City to Implement the Brownfields Assessment Grant** [20-0277](#)

Attachments: [Staff Report](#)  
[EDev\\_Resolution\\_AssessmentGrant\\_21January2020](#)  
[EDev\\_ILA\\_AssessmentGrant\\_3September2019\\_clean](#)

- 8.2 A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County to, and Approving the Acquisition of Fee Interest in Certain Real Property from, Jose Vazquez Related to the Surplus Canal** [20-0335](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Vazquez](#)  
[COW Agenda Vazquez ROW](#)

- 8.3 A Resolution of the Salt Lake County Council Approving the Acquisition of Fee Interest in Certain Real Property from Jeffrey P. Naylor and Kristine K. Naylor Related to the Surplus Canal** [20-0336](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Naylor](#)  
[COW Agenda Naylor ROW Agree](#)

- 8.4 Approval of Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway** [20-0328](#)

Attachments: [Staff Report - Policy 1200 Discovery Gateway](#)  
[Policy 1200 Discovery Gateway](#)  
[Discovery Gateway 2019-06 Final Financial Statements](#)  
[Discovery Gateway Nonprofit Status Letter](#)

- 8.5 Donation from Friends of Children’s Justice Center to the District Attorney’s Office [20-0327](#)

Attachments: [Staff Report](#)  
[Oct-Dec 2019 Friends of CJC](#)

**9. TAX LETTERS**

- 9.1 Assessor’s Tax Letters (Group 1) [20-0319](#)

Attachments: [MA 000011 2020 Personal Property Tax Refund DMV Vet \\$270.00](#)  
[MA 000012 2020 Personal Property Tax Refund DMV \\$432.00](#)

- 9.2 Assessor’s Tax Letters (Group 2) [20-0326](#)

Attachments: [33-07-326-010.pdf](#)  
[14-35-430-001-0000.pdf](#)  
[22-18-376-029-6000.pdf](#)  
[26-36-455-004-0000.pdf](#)  
[26-09-300-011-0000 .pdf](#)  
[26-09-100-005-0000.pdf](#)

**10. LETTERS FROM OTHER OFFICES**

**11. PRIVATE BUSINESS DISCLOSURES**

**12. APPROVAL OF MINUTES**

- 12.1 Approval of March 10, 2020 Council Meeting Minutes [20-0332](#)

Attachments: [031020 Council Minutes](#)

**ADJOURN**